

Wells County Regional Sewer District

Regular Meeting Agenda

Subject	Wells Co. RSD	Date	August 20, 2012
Facilitator		Time	6: 30 P.M.
Location	Wells County Carnegie Annex Washington St., Bluffton	Scribe	
Attendees	Wells County RSD Board Members: C. Scott Mossburg, , Leon Berning (Treasurer), Lee VonGunten (Trustee), Makaye Conrad (Trustee), DLZ Engineers – Diana Toth; (see attached sign-in sheets)		

Key Points of Discussion		
No.	Topic	Highlights
1.	Call Regular Meeting to Order	Leon Berning called the meeting to order at 6:30 PM
2.	Roll Call – Board Members	C. Scott Mossburg-Trustee; Leon Berning – Treasurer; Lee VonGunten (absent) – Trustee; Makaye Conrad-Trustee
1.	Election of Officers:	President: Vice President: Lee VonGunten Secretary: Scott Mossburg Treasurer: Leon Berning
2.	Member to represent the City of Bluffton on RSD Board	
	Committee Reports:	Sampling: Pastor Ainslie
	Old Business	
	New Business	BEST Group was trying to meet with Mayor and wastewater representative from Bluffton to discuss a group of approx 7 homeowners tying into the Vera Cruz FM, then to City system.
	Meeting Adjournment –	Adjourned at 7:55 pm
	Next Regular Board Meeting	6:30 P.M., Monday, September 17, 2012 at Wells County Carnegie Annex